

OFFICERS:

PRESIDENT Jim Van Dusen
VICE-PRESIDENT Georgette Darby
TREASURER Sheila Irani
SECRETARY Chad McMurray



BOARD MEMBERS:

Mark Millner Noelle North Norris
Oliver Alvarez Paul Barbosa
Randy Howell Shane Kalminski
Sydney Russell

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.MyHUNC.org email us at Info@MyHUNC.org

BOARD MEETING MINUTES

Monday, July 08, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Meeting Exhibits: https://hollywoodunitednc.org/wp-content/uploads/2024/07/Exhibits_Board_7-24.pdf

Welcome

6:40 PM start

1. Roll Call

Attending

Jim Van Dusen Georgette Darby Paul Barbosa Shane Kalminski Mark Millner Noelle North Norris
Randy Howell Sydney Russell

Absent

Sheila Irani Chad McMurray Oliver Alvarez

2. Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

A) Approval of Minutes - May

Correction: Item 3.c should say remove july same as item 3.B

Add attendance.

Item 5 to remind the board that stakeholder request must be put on the agenda.

Motion Made: Motion to approve Minutes - May

Motion: Jim Van Dusen **Second:** Paul Barbosa **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski Sydney Russell

B) Approval of Monthly Expense Report – May

Motion Made: Motion to approve Monthly Expense Report – May

Motion: Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski

Ineligible

Sydney Russell

C) Approval of Monthly Expense Report – June

Motion Made: Motion to approve Monthly Expense Report – June**Motion:** Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski**Ineligible**

Sydney Russell

3. Discussion and possible action to approve Zoom invoice for \$387.48

Motion Made: Motion to approve Zoom invoice for \$387.48**Motion:** Jim Van Dusen **Second:** Paul Barbosa **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski**Ineligible**

Sydney Russell

4. Discussion and possible action to approve June Media Arts International Invoice for \$600.00

Motion Made: Motion to approve June Media Arts International Invoice for \$600.00**Motion:** Jim Van Dusen **Second:** Noelle North Norris **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski**Ineligible**

Sydney Russell

5. Discussion and possible action to approve Media Arts International 5 month contract for 2024

Motion Made: Motion to approve Media Arts International 5 month contract for 2024**Motion:** Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski**Ineligible**

Sydney Russell

6. Reconsideration Motion

A) Motion for reconsideration of prior board motion that approved \$3,000.00 for the 2024 Congress of Neighborhood event

Motion: Jim Van Dusen **Second:** Randy Howell **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski**Ineligible**

Sydney Russell

B) Discussion and possible action to approve \$1,000.00 for the 2024 Congress of Neighborhood event." To be clear, the prior approved contribution was not approved by the City Clerk's Office, because the contribution form was never submitted by HUNC.

Motion Made: Motion to approve \$1,000 for the 2024 Congress of Neighborhood event

Motion: Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Jim Van Dusen Mark Millner Noelle North Norris Paul Barbosa Randy Howell
Shane Kalminski

Ineligible

Sydney Russell

7. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
8. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
9. HUNC Committee & Liaison announcements on items not on the Agenda
10. Executive Committee

A) President Report

1. Discussion and review of the treasurer position as it affects board activities and methods of filing the position
 2. Discussion and review of potential backup positions to executive committee positions
 3. Discussion and review of upcoming officer elections process in August
 4. Discussion and review of Homelessness Liaisons position
 5. Discussion, review and possible motion to establish new board committee(s) to comply with HUNC bylaws
11. Presentation of the final design of the Hollywood Safety and Mobility Project by Max Podemski
 12. Presentation by World Harvest Food Bank
Presenters cancelled their presentation
 13. Outreach Committee

A) Report by Chair

14. PLUM Committee

A) Report by Chair

15. Updates on the Hollywood Sign & Western Griffith Park Action Plan Working Group
16. Discussion and possible recommendation to file a Community Impact Statement (CIS) on Council File 23-0706 Parking Meter Zone / Canyon Lake Drive / Arrowhead Drive / Mulholland Highway / Innsdale Drive / Lake Hollywood Park / Innsdale Trail. (Stakeholder request to add to agenda - At the recommendation of LADOT sent in earlier correspondence in June)
17. Old/Ongoing Business
18. New/Future Business

Adjournment at 8:42 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.